515 PINE STREET GREEN BAY, WISCONSIN 54301-5194 LYNN M. STAINBROOK

DIRECTOR

PHONE (920) 448-4400 Ext. 351 FAX (920) 448-4364

E-MAIL Stainbrook\_LM@co.brown.wi.us WEBSITE www.browncountylibrary.org

## A SPECIAL MEETING OF THE BROWN COUNTY LIBRARY BOARD

Central Library 515 Pine Street, Green Bay Monday, May 18, 2009 6:00 p.m. AGENDA

- 1. Approve/modify agenda
- 2. Open forum for the public
- 3. OWLSnet
  - a. Rick Krumwiede, OWLS Director
- 4. Deployment of UWGB computers
- 5. Such other matters as are authorized by law
- 6. Adjournment

Terry Watermolen President

Thomas of Watermolen

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.